

**PROPOSED AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – FEBRUARY 6, 2008 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER (#27 E. Frontage Road)
(Please Silence All Electronic Devices)**

- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. APPROVAL OF THE AGENDA.**
- 4. PUBLIC COMMENTS. (Limit to 2 minutes per person).**
Note: If you plan to testify later under Public Hearings, please do not sign-up for the same topic. Public comments are for items not on this Agenda.
- 5. APPROVAL OF PREVIOUS MINUTES.**
 - A. Special Council Meeting Minutes of January 14, 2008.
 - B. Regular Council Meeting Minutes of January 23, 2008.
 - C. Special Council Meeting Minutes of January 28, 2008.
- 6. CONSENT AGENDA.**
 - D. Planning & Zoning Commission Meeting Minutes of January 28, 2008.
 - E. Parks & Recreation Advisory Committee Meeting Minutes of December 20, 2007.
- 7. PUBLIC HEARINGS.**
Legislative Procedure: Certification that Public Notice of this Meeting has been posted as required:
Noted: _____
 - F. Town of Edgewood Comprehensive Land Use Plan. (Note: This item is a continuation from the Council Meeting of January 23, 2008).
 - G. Request to Amend the Town Zone Map.
- 8. MATTERS FROM THE MUNICIPAL JUDGE.**
None.
- 9. MATTERS FROM THE MAYOR.**
- 10. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
 - H. Appointment of an "Observer" to be present at the polls for the Municipal Election, March 4, 2008.
- 11. MATTERS FROM THE ATTORNEY.**
 - I. Review of the proposed revised "Ethics Ordinance"
- 12. CHAMBER OF COMMERCE.**
 - J. Quarterly Report.

13. MATTERS FROM THE ADMINISTRATOR.

K. COMMUNITY PLANNING & DEVELOPMENT.

- a. Planning & Zoning Commission recommendation for road maintenance on Salida de Sol.
- b. Wastewater Treatment Plant Update.

L. PUBLIC SAFETY.

M. FINANCE & ADMINISTRATION.

- a. Mid-Year Budget Revision. (Hand-Out)

14. RESOLUTIONS.

None.

15. ANNOUNCEMENTS, CALENDAR REVIEW & FUTURE AGENDA ITEMS.

N. Regular Council Meeting – February 20, 2008.

16. CLOSED SESSION.

As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1-(H)(8), the following matter will be discussed in Closed Session.

- 1. Property Acquisition.

17. ADJOURN.

Mayor's Quote for this Meeting:

I've always tried to go a step past wherever people expected me to end up.

Beverly Sills – Opera Singer